

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION**

In Re:	§	
	§	
DIANE LESLIE MCANALLY	§	Case No. 8:19-bk-00132-RCT
	§	
Debtor	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 01/08/2019 . The undersigned trustee was appointed on 01/08/2019 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of	\$	2,424.00
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Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	0.00
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	0.00
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00
 Leaving a balance on hand of ¹	 \$ 2,424.00

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 07/22/2019 and the deadline for filing governmental claims was 07/07/2019 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 606.00 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 606.00 , for a total compensation of \$ 606.00 ². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 111.19 , for total expenses of \$ 111.19 ².

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 09/22/2019 By:/s/Larry S. Hyman, Chapter 7 Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit A

Case No:	19-00132	RCT	Judge:	Roberta A. Colton	Trustee Name:	Larry S. Hyman, Chapter 7 Trustee
Case Name:	DIANE LESLIE MCANALLY			Date Filed (f) or Converted (c):	01/08/2019 (f)	
For Period Ending:	09/22/2019			341(a) Meeting Date:	02/05/2019	
				Claims Bar Date:	07/22/2019	

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 356 HERNANDO AVE, SARASOTA, FL Lien amt per motion lift stay doc #31	159,421.00	0.00	OA	0.00	FA
2. 352 HERNANDO AVE, SARASOTA, FL Lien amt per motion to lift stay Doc. #14	145,204.00	0.00		0.00	FA
3. 2004 CHEVROLET TAHOE	2,500.00	1,500.00		1,500.00	FA
4. HOUSEHOLD GOODS AND FURNISHINGS	250.00	74.00		124.00	FA
5. ELECTRONICS	300.00	300.00		300.00	FA
6. Clothes	500.00	500.00		500.00	FA
7. JEWELRY	300.00	300.00		0.00	FA
8. Cash	20.00	20.00		0.00	FA
9. SUNCOAST CHECKING	4.00	4.00		0.00	FA
10. SUNCOAST SAVINGS	20.00	20.00		0.00	FA
11. SUNCOAST CERTIFICATES OF DEPOSIT	500.00	500.00		0.00	FA
12. 401k HEDGES PHARMACY	11,000.00	11,000.00		0.00	FA
13. SOCIAL SECURITY BENEFITS	1,520.00	1,520.00		0.00	FA
14. SunTrust	0.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)	\$321,539.00	\$15,738.00	Gross Value of Remaining Assets
			\$2,424.00 \$0.00
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

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1/31/19 Case dismissed - Failure to file any or all Schedules A/J as required, Failure to file a Summary of Assets, Failure to file Statement of Financial Affairs.

3/7/19 Order Granting Motion for Reconsideration of Dismissal and Rescheduling 341 Meeting (Related Doc # [20]). Section 341(a) meeting to be held on 4/16/2019 at 01:00 PM

Exhibit A

4/17/2019 Sent O/E letter to debtor

4/17/19 NDR withdrawn

5/13/19 Debtor retained attorney and is planning to refile schedules. MG

5/15/19 Sent email reminder that 1st pymt due.

6/10/19 Debtor filed motion to dismiss case

6/11/19 Trustee filed objection to dismiss case.

7/16/19 Hearing on Debtors motion to dismiss

7/17/19 Order Denying Motion to Dismiss Case

8/20/19 Filed RNOIS

Initial Projected Date of Final Report (TFR): 04/30/2020

Current Projected Date of Final Report (TFR): 04/30/2020

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 19-00132

Case Name: DIANE LESLIE MCANALLY

Taxpayer ID No: XX-XXX4890

For Period Ending: 09/22/2019

Trustee Name: Larry S. Hyman, Chapter 7 Trustee

Bank Name: BOK Financial

Account Number/CD#: XXXXXX9892

Checking

Blanket Bond (per case limit): \$3,802,000.00

Separate Bond (if applicable):

Exhibit B

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
07/18/19	3	DIANE L. MCANALLY	BUYBACK	1129-000	\$1,212.00		\$1,212.00
08/20/19		DIANE LESLIE MCANALLY 352 HERNANDO AVE. SARASOTA, FL 34243	BUYBACK		\$1,212.00		\$2,424.00
			Gross Receipts \$1,212.00				
	3		2004 CHEVROLET TAHOE \$288.00	1129-000			
	4		HOUSEHOLD GOODS AND FURNISHINGS \$124.00	1129-000			
	5		ELECTRONICS \$300.00	1129-000			
	6		Clothes \$500.00	1129-000			

COLUMN TOTALS	\$2,424.00	\$0.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$2,424.00	\$0.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$2,424.00	\$0.00

Case 8:19-bk-00132-RCT Dp658 FORM 2 Filed 09/26/19 Page 6 of 12
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 19-00132

Case Name: DIANE LESLIE MCANALLY

Taxpayer ID No: XX-XXX4890

For Period Ending: 09/22/2019

Trustee Name: Larry S. Hyman, Chapter 7 Trustee

Bank Name: Axos Bank

Account Number/CD#: XXXXXX0480

Checking

Blanket Bond (per case limit): \$3,802,000.00

Separate Bond (if applicable):

Exhibit B

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		No Transactions					\$0.00

COLUMN TOTALS	\$0.00	\$0.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$0.00	\$0.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$0.00	\$0.00

Exhibit B

		TOTAL OF ALL ACCOUNTS		
		NET	ACCOUNT	
		NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX0480 - Checking		\$0.00	\$0.00	\$0.00
XXXXXX9892 - Checking		\$2,424.00	\$0.00	\$2,424.00
		\$2,424.00	\$0.00	\$2,424.00
		(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:		\$0.00		
Total Net Deposits:		\$2,424.00		
<u>Total Gross Receipts:</u>		<u>\$2,424.00</u>		

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 8:19-bk-00132-RCT
 Debtor Name: DIANE LESLIE MCANALLY
 Claims Bar Date: 7/22/2019

Date: September 22, 2019

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100	Larry S. Hyman, Trustee PO BOX 18625, TAMPA, FL 33679	Administrative		\$0.00	\$606.00	\$606.00
100	Larry S. Hyman, Trustee PO BOX 18625, TAMPA, FL 33679	Administrative		\$0.00	\$111.19	\$111.19
1	PYOD, LLC RESURGENT CAPITAL SERVICES PO BOX 19008 GREENVILLE, SC 29602	Unsecured		\$0.00	\$259.21	\$259.21
2	AMERICAN EXPRESS NATIONAL BANK AMERICAN EXPRESS NATIONAL BANK C/O BECKET AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Unsecured		\$0.00	\$214.82	\$214.82
3	AMERICAN EXPRESS NATIONAL BANK AMERICAN EXPRESS NATIONAL BANK C/O BECKET AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Unsecured		\$0.00	\$1,256.63	\$1,256.63
4	QUANTUM3 GROUP LLC AS AGENT FOR QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Unsecured		\$0.00	\$48.44	\$48.44
5	QUANTUM3 GROUP LLC AS AGENT FOR QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Unsecured		\$0.00	\$406.94	\$406.94
6	QUANTUM3 GROUP LLC AS AGENT FOR QUANTUM3 GROUP LLC AS AGENT FOR COMENITY BANK PO BOX 788 KIRKLAND, WA 98083-0788	Unsecured		\$0.00	\$257.08	\$257.08

Exhibit C
ANALYSIS OF CLAIMS REGISTER

Case Number: 8:19-bk-00132-RCT
 Debtor Name: DIANE LESLIE MCANALLY
 Claims Bar Date: 7/22/2019

Date: September 22, 2019

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
7	SYNCHRONY BANK	Unsecured		\$0.00	\$6,046.45	\$6,046.45
300	C/O PRA RECEIVABLES					
7100	MANAGEMENT, LLC					
	PO BOX 41021					
	NORFOLK VA 23541					
Case Totals				\$0.00	\$9,206.76	\$9,206.76

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 8:19-bk-00132-RCT

Case Name: DIANE LESLIE MCANALLY

Trustee Name: Larry S. Hyman, Chapter 7 Trustee

Balance on hand	\$	2,424.00
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Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Larry S. Hyman, Trustee	\$ 606.00	\$ 0.00	\$ 606.00
Trustee Expenses: Larry S. Hyman, Trustee	\$ 111.19	\$ 0.00	\$ 111.19
Total to be paid for chapter 7 administrative expenses		\$ _____	717.19
Remaining Balance		\$ _____	1,706.81

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 8,489.57 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 20.1 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	PYOD, LLC	\$ 259.21	\$ 0.00	\$ 52.11
2	AMERICAN EXPRESS NATIONAL BANK	\$ 214.82	\$ 0.00	\$ 43.19
3	AMERICAN EXPRESS NATIONAL BANK	\$ 1,256.63	\$ 0.00	\$ 252.64
4	QUANTUM3 GROUP LLC AS AGENT FOR	\$ 48.44	\$ 0.00	\$ 9.74
5	QUANTUM3 GROUP LLC AS AGENT FOR	\$ 406.94	\$ 0.00	\$ 81.81
6	QUANTUM3 GROUP LLC AS AGENT FOR	\$ 257.08	\$ 0.00	\$ 51.69
7	SYNCHRONY BANK	\$ 6,046.45	\$ 0.00	\$ 1,215.63
Total to be paid to timely general unsecured creditors				\$ 1,706.81
Remaining Balance				\$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE